

Public Health Improvement Partnership
JOINT STANDARDS & FINANCE COMMITTEE
Monday, November 29, 2004
10:00 AM – 4:00 PM
Red Lion (formerly West Coast Sea Tac Hotel), SeaTac
Agenda

FINANCE COMMITTEE MEETING

TIME	TOPIC	<u>ACTION</u>
10:00	Welcome	
10:15	Funding Allocations Report <i>Patty</i> Review proposed: <ul style="list-style-type: none">○ principles○ proposed templates○ recommendations	Accept or Revise
11:00	PHIP Report <i>Lois</i> <ul style="list-style-type: none">• Recommendations• Chapter Content	Accept or Revise
11:30	White Paper <i>Tim</i>	Discuss

JOINT FINANCE-STANDARDS COMMITTEE MEETING

12:00	BREAK & LUNCH SERVED	
12:30	Costing the Standards <i>Marty Wine</i> <ul style="list-style-type: none">• Methodology<ul style="list-style-type: none">• DOH• LHJs• SeaKing	Presentation., Questions

- What we learned
 - DOH
 - LHJs
 - By Standard Area

2:00	BREAK	Action
2:15	Discussion of The “Gap:” <i>Co-Chairs</i> <ul style="list-style-type: none"> • The total amount estimated to meet the public health standards on a consistent basis across the state. How do we describe the gap? As one big number? Broken out by Standard Areas? • This is a level of investment it would take to fully meet the standards. The number in its entirety is not in itself a legislative request. Do we identify priority areas for additional funding? By Standard Area Overall only? • The proposed PHIP charts that compare expenditures and determinants point up how little we invest in public health and prevention compared to medical costs. • There may be ways of organizing public health service deliver that would cost less, but we have not attempted to analyze or document that. 	Discussion
3:00	PHIP Report <i>Co-Chairs</i> <ul style="list-style-type: none"> • Recommendations • Chapter Content 	Accept, Revise
4:00	Adjourn	